

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office 352 S. Denver St. Ste 350 SLC, UT 84111

May 4, 2012
10:00 AM – 12:00 PM



AGENDA ITEM	WHO?
CONSENT ITEMS	
Approve Board Meeting Minutes from March 9, 2012	
Approve Electronic Board Meeting Minutes from April 13, 2012	
VOTING ITEMS	
Early College Workflow	DeLaina Tonks
Internet Safety Policy	DeLaina Tonks
Expansion to 7 th & 8 th Grade	DeLaina Tonks
Lease Agreement	DeLaina Tonks
DISCUSSION ITEMS	
Recruit New Board Members	Jen Christensen
Board Training Discussion	Kim Dohrer
Out-of-State Teachers	DeLaina Tonks
Consonus Music Institute	DeLaina Tonks
STANDING COMMITTEE REPORTS	
Finance Committee	Bart Barker
REPORTING ITEMS	
Spencer Research Grant	DeLaina Tonks
Student Performance Update	DeLaina Tonks
DIRECTOR REPORT	
Marketing Update – Intrepid Marketing Plan	DeLaina Tonks
Enrollment Update	
Faculty/Staff	
▪ Staffing Plan 2012-2013	
Miscellaneous	
PARENT ORGANIZATION REPORT – 10 MINUTES	
PUBLIC COMMENT – 5 MINUTES	
CALENDAR ITEMS – 5 MINUTES	
Third Annual Trailblazer Gala – Friday, June 1st at 7:00 PM	
Graduation – Saturday, June 2nd at 2:00 PM	
Board Meeting – Friday, June 8th from 10:00 AM – 12:00 PM	
UAPCS Conference – June 12-13 th	
CLOSED SESSION TO DISCUSS PERSONNEL – 15 MINUTES	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.